



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 Quality Improvement Committee
Mercy Hospital Oklahoma City
4300 West Memorial Road
Oklahoma City, OK 73120
April 9th, 2019 – 10:30 am

AGENDA

I. Call to Order

The Meeting was called to order by Committee Chair Eddie Sims at 10:35 am.

II. Roll Call

Roll call was taken with the following members present: Ginger Castleberry, Dr. Patrick Cody, David Gooshaw, Lindsey Henson, Holli Howard, David Howerton, Chris Prutzman, Richard Robinson, Richelle Rumford, Eddie Sims, and Brad Smith. Dr. Roxie Albrecht entered at 10:38 am. The following members were absent: James Girvin, Dr. Robin Mantooh, Dr. John Nalagan, and Liz Webb.

III. Approval of Minutes – January 8th, 2019

A motion was taken to approve the minutes as written by David Howerton and seconded by Ginger Castleberry. There was no discussion and the motion passed 11-0

IV. Introductions and Announcements

None

V. Emergency Systems Quarterly Activity Report

Brandee Keele reported the change in the number of cases being presented to the committee per quarter moved from 8 to 10. The quality analysts are focused working on getting requested records in a timelier manner. A more user friendly and specific request form has been published and will be explained during the regional RTABs this quarter.

VI. Consideration of a motion and vote to enter Executive Session pursuant to Title 25 § 307(B)(7) Open Meeting Act for case review to discuss confidential patient record.

A motion to enter executive session was made by Richard Robinson and seconded by Lindsey Henson. There was no discussion and the motion passed 12-0

A. New Cases for Review:

- 2018 03 25 – Dr. Patrick Cody, David Gooshaw
- 2018 04 04 – David Gooshaw, Richelle Rumford
- 2018 05 10 – Lindsey Henson, Dr. Roxie Albrecht
- 2018 08 18 – P.A. Brad Smith, Richard Robinson
- 2018 09 07 – Chris Prutzman, Eddie Sims
- 2018 09 17 – Dr. Patrick Cody, Richard Robinson
- 2018 11 07 – Dr. Roxie Albrecht, Chris Prutzman
- 2018 11 08 – P.A. Brad Smith, Lindsey Henson
- 2018 12 02 – Dr. Patrick Cody, Richelle Rumford
- 2018 12 06 – Eddie Sims, Richard Robinson

VII. Consideration of a motion and vote to return to Open Session.

A motion was made to exit executive session was made by Dr. Patrick Cody and seconded by David Howerton. There was no discussion and the vote passed 12-0

VIII. Business

A. Accept Physician volunteers and vote to approve signatory for regional quality improvement correspondence.

Brandee Keele asked the committee how they would like their region signature on outgoing quality improvement correspondence. Dr. Albrecht and Dr. Cody both volunteered to be the signatory for the

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region. Dr. Mantooth was volunteered by Dr. Cody, and Dr. Nalagan was volunteered by David Howerton as well. Dr. Cody suggested that all four physician committee

members be used as the signatory for regional correspondence or they be spilt up amongst the physicians. The committee decided they wanted to use all four physician's signatures and Dr. Patrick Cody made a motion that was seconded by Richelle Rumford. No further discussion was had and the motion passed 12-0.

- B. Discussion of committee member participation and agency representation.
It was noted that there were larger hospital systems that were not represented in the Region 6 and 8 combined CQI as well as a lack of nursing representation from Region 6. Brandee Keele discussed with the committee the possibility of recruiting missing entities to allow for a more comprehensive representation of the region.

IX. Public Comment

None

X. Next Meeting Dates

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 5th, 2019 – 1:00 pm
- B. Quality Improvement Committee
INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
July 9th, 2019 – 10:30 am

XI. Adjournment

A motion to adjourn was made by Richard Robinson and seconded by David Gooshaw. The meeting adjourned at 12:09pm.

Approved

Eddie Sims, Chair
Combined Region 6 and 8 Quality Improvement Committee
April 9th, 2019